

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF JUNE 13, 2006

A. Call To Order

5:50 p.m.

B. Roll Call

All present.

5:50-7:06

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** - Conference with Legal Counsel and Real Property Negotiators (Government Code Section 54956.8)

- a. Property: 25203 Redlands Blvd. (APN 0283-114-48)
Negotiators: Dennis R. Halloway; Inderyas & Saleha Masih
Under Negotiation: Price and terms of payment

Agency Board gave direction. No final action to report.

- b. Property: 25183 & 25189 Redlands Blvd. (APN 0285-114-46
 & 47)
 Negotiators: Dennis R. Halloway; Gayle E. Wirz
 Under Negotiation: Price and terms of payment

Agency Board gave direction. No final action to report.

7:06

7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible

Recessed 7:06-9:52

11:17

D. Items To Be Added Or Deleted

None.

11:17

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

11:17

F. Conflict of Interest Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest

G. Scheduled Items

None.

H. General

9:52-11:17

2. Joint meeting of the City Council and Redevelopment Agency relating to the 2006-2007 fiscal year budget
 - a. Council Bill #R-2006-28 – Approving a loan to the Agency
Adopted Resolution No. 2452.
 - b. Council Bill #R-2006-29 – Approving the 2006-2007 adjusted appropriations limit
Adopted Resolution No. 2453.
 - c. Schedule “A” for Law Enforcement
Approved.
 - d. COPS Grant Expenditure Plan
Approved.
 - e. Investment Policy
Approved.
 - f. Lease Agreement between the City/Agency and Chamber of Commerce
Approved.
 - g. Lease Agreement between the City and the County of San Bernardino pertaining to the Loma Linda Branch Library
Approved.
 - h. CRA Bill #R-2006-11 – Accepting a loan from the City
Adopted Resolution No. 262.
 - i. CRA Bill #R-2006-12 – Approving a loan to the Connected Community Program
Adopted Resolution No. 263.
 - j. Council Bill #R-2006-30 – Accepting a loan from the Agency to the Connected Community Program
Adopted Resolution No. 2454.
 - k. Council Bill #R-2006-31 – Adopting the 2005-2006 fiscal year budget
Continued to June 27.
 - l. CRA Bill #R-2006-13 – Adopting the 2005-2006 fiscal year budget
Continued to June 27.

Recessed 11:17-11:47

11:47

3. Request from JBJ's Bakery to participate in the Storefront Rebate Program [**Executive Director**]

Approved.

I. Reports

None.

J. Adjournment

11:48 p.m.